

UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEVADA

In re)	Case No. 2:09-bk-22035-MKN
Consolidated Resorts, Inc., A Hawai)	IN PROCEEDINGS UNDER CHAPTER 7
Debtor(s))	NOTICE OF UNCLAIMED FUNDS

TO: Clerk, United States Bankruptcy Court

FROM: William A. Leonard, Jr., Trustee


Pursuant to Bankruptcy Rule 3010 and 3011, the following unclaimed funds are being forwarded to you to be deposited in the registry of the United States Bankruptcy court, and shall be withdrawn as provided in Chapter 129 Title 28, 2042.

<u>Claim #</u>	<u>Claimant & Claimant's Address</u>	<u>CAS 106000</u>	<u>CAS 613300</u>
----------------	--	-------------------	-------------------

Sub -Totals	\$	0.00	<u>\$ 222,442.99</u>
Total check			<u>\$ 222,442.99</u>

SEE ATTACHED

Date: February 1, 2017


 Trustee William A. Leonard, Jr.

CONSOLIDATED TRIAL BALANCE
ESCROW LEDGER

	BANKING DATE	CONTR#	CLIENT NAME	REFERENC E	DEBIT TOTAL:	DOWN PAYMENT	CC / CK #	TYPE	LOC
1	06/30/09	721180098	Cherie Kaye			\$ 303.00		WIRE	Soleil LV
2	06/30/09	721180155	Autumn Million			\$ 1,000.00		WIRE	Soleil LV
3	06/30/09	721180231	Carl Thompson			\$ 1,528.00		WIRE	Soleil LV
4	06/30/09	721180245	Albert Mendoza			\$ 1,303.00		WIRE	Soleil LV
5	06/30/09	721180257	Edwin Garcia			\$ 200.00		WIRE	Soleil LV
6	06/30/09	721280430	Lattia Bishop			\$ 1,603.00		WIRE	Soleil LV
7	06/30/09	721280442	Herman Faataualofa			\$ 400.00		WIRE	Soleil LV
8	06/30/09	721280498	Merivin Douglas			\$ 300.00		WIRE	Soleil LV
9	06/30/09	721280502	Ernesto Mendoza			\$ 150.00		WIRE	Soleil LV
10	06/30/09	721280570	Mitchell McKinney			\$ 300.00		WIRE	Soleil LV
11	06/30/09	721280703	Ryan Reeves			\$ 600.00		WIRE	Soleil LV
12	06/30/09	721280727	Nathan Diogo			\$ 600.00		WIRE	Soleil LV
13	06/30/09	721280792	Norma Ramirez			\$ 800.00		WIRE	Soleil LV
14	06/30/09	721280805	Gary, Elmer			\$ 555.00		WIRE	Soleil LV
15	06/30/09	721280818	Barnes DeLancy			\$ 1,603.00		WIRE	Soleil LV
16	06/30/09	721280826	Johnnie Chambers			\$ 500.00		WIRE	Soleil LV
17	06/30/09	721280830	Ismael Solis			\$ 200.00		WIRE	Soleil LV
18	06/30/09	721280849	Sherlyn Smith			\$ 849.48		WIRE	Soleil LV
19	06/30/09	721280859	Janet Hunter			\$ 335.00		WIRE	Soleil LV
20	06/30/09	721280866	Kevin Guidry			\$ 1,708.00		WIRE	Soleil LV
21	06/30/09	721280867	Michele Schumacher			\$ 404.00		WIRE	Soleil LV
22	06/30/09	721280872	Charles Holloway			\$ 1,104.00		WIRE	Soleil LV
23	06/30/09	721280881	Elizabeth Land			\$ 404.00		WIRE	Soleil LV
24	06/30/09	721280887	John Jackson			\$ 12,394.00		WIRE	Soleil LV
25	06/30/09	721280888	David Zamorano			\$ 1,902.75		WIRE	Soleil LV
26	06/30/09	721280892	Marjorie Salow			\$ 404.00		WIRE	Soleil LV
27	06/30/09	721280899	Larry Mead			\$ 500.00		WIRE	Soleil LV
28	06/30/09	721280911	Veronica Ornelas			\$ 404.00		WIRE	Soleil LV
29	06/30/09	722380011	Roselinda Talevich			\$ 1,403.00		WIRE	Soleil LV
30	06/30/09	722380109	Daniel Mattfeld			\$ 300.00		WIRE	Soleil LV
31	06/30/09	722380133	Troy Heilman			\$ 400.00		WIRE	Soleil LV
32	06/30/09	722380195	Phillip Jenkins			\$ 800.00		WIRE	Soleil LV
33	06/30/09	722380197	chaniell Thomas			\$ 503.00		WIRE	Soleil LV
34	06/30/09	722480076	Noland Matthew			\$ 200.00		WIRE	Soleil LV
35	06/30/09	722480094	Jay Clay			\$ 450.00		WIRE	Soleil LV
36	06/30/09	722480114	Eric Moore			\$ 599.00		WIRE	Soleil LV
37	06/30/09	722480148	Damon Conley			\$ 1,150.00		WIRE	Soleil LV
38	06/30/09	722480150	Editha Madarang			\$ 1,504.00		WIRE	Soleil LV
39	06/30/09	722580125	Davey Clark			\$ 1,903.00		WIRE	Soleil LV
40	06/30/09	722580411	Richard Lopez			\$ 200.00		WIRE	Soleil LV
41	06/30/09	722580422	William Owens			\$ 200.00		WIRE	Soleil LV
42	06/30/09	722580553	Martin England			\$ 404.00		WIRE	Soleil LV
43	06/30/09	722580560	Lloyd Morse			\$ 404.00		WIRE	Soleil LV
44	06/30/09	722580611	Monica Hertlein			\$ 1,502.48		WIRE	Consol T
45	06/30/09	722680018	Vincent Macina			\$ 4,203.00		WIRE	Soleil LV
46	06/30/09	723180224	Amy Ahlgren			\$ 1,703.00		WIRE	Soleil LV
47	06/30/09	723180266	Mario Hernandez			\$ 200.00		WIRE	Soleil LV
48	06/30/09	723180362	Juan Longoria			\$ 200.00		WIRE	Soleil LV
49	06/30/09	723180385	Andrea Messer			\$ 600.00		WIRE	Soleil LV
50	06/30/09	723180459	Pedro Gutierrez			\$ 300.00		WIRE	Soleil LV
51	06/30/09	723180515	Aja-Marie Paro			\$ 300.00		WIRE	Soleil LV
52	06/30/09	723180592	Robert Deets			\$ 200.00		WIRE	Soleil LV

CONSOLIDATED TRIAL BALANCE
ESCROW LEDGER

53	06/30/09	723180604	Joyce Redmond			\$	500.00		WIRE	Soleil LV
54	06/30/09	723180613	Ruben Lopez			\$	200.00		WIRE	Soleil LV
55	06/30/09	723180716	Kimberly Strayer			\$	500.00		WIRE	Soleil LV
56	06/30/09	723180719	Catrina Morgan			\$	300.00		WIRE	Soleil LV
57	06/30/09	723180763	Francisco Mabbayad			\$	300.00		WIRE	Soleil LV
58	06/30/09	723280115	Theodore Redding			\$	300.00		WIRE	Soleil LV
59	06/30/09	723280156	Robert Bechtel			\$	300.00		WIRE	Soleil LV
60	06/30/09	724132699	Ronald Lightfoot, Jr			\$	1,692.00		WIRE	Soleil LV
61	06/30/09	724132913	Victor Boatwright II			\$	150.00		WIRE	Soleil LV
62	07/06/09	724133418	Krystal Smith			\$	1,542.00		WIRE	SOLEIL
63	06/30/09	724133699	Jesus Hernandez			\$	1,190.00		WIRE	Soleil LV
64	06/30/09	724134149	Leon Bryant			\$	1,200.00		WIRE	Soleil LV
65	06/30/09	724172608	Troy Maxwell			\$	393.00		WIRE	Soleil LV
66	06/30/09	724172928	Terrell Thomas			\$	300.00		WIRE	Soleil LV
67	06/30/09	724173294	Christina Chee			\$	1,400.00		WIRE	Soleil LV
68	06/30/09	724173514	David Smith			\$	300.00		WIRE	Soleil LV
69	06/30/09	724180153	Elizabeth Gregory			\$	904.00		WIRE	Soleil LV
70	06/30/09	724180376	Cresencio Samaro			\$	865.00		WIRE	Soleil LV
71	06/30/09	724180377	Rayfield Mays			\$	1,154.00		WIRE	Soleil LV
72	06/30/09	724180507	Kenneth Harris			\$	300.00		WIRE	Soleil LV
73	06/30/09	724180584	Lonnie Julian			\$	1,100.00		WIRE	Soleil LV
74	06/30/09	724180620	Lonnie Box			\$	564.00		WIRE	Soleil LV
75	06/30/09	724180701	Larry Cadena			\$	704.00		WIRE	Soleil LV
76	06/30/09	724180851	Michael Emerson			\$	1,000.00		WIRE	Soleil LV
77	06/30/09	724180904	Ronneshia Harris			\$	200.00		WIRE	Soleil LV
78	06/30/09	724180963	Eddie James III			\$	100.00		WIRE	Soleil LV
79	06/30/09	724180983	Joshua Hatfield			\$	300.00		WIRE	Soleil LV
80	07/06/09	724181002	Orville Harris			\$	300.00		WIRE	SOLEIL
81	06/30/09	724181003	Shaun McCamey			\$	704.00		WIRE	Soleil LV
82	06/30/09	724181047	Barbara Moore			\$	300.00		WIRE	Soleil LV
83	06/30/09	724181054	Carlos Islas			\$	704.00		WIRE	Soleil LV
84	06/30/09	724181060	Arron Iacolucci			\$	300.00		WIRE	Soleil LV
85	06/30/09	724181080	Julian Brown			\$	1,703.00		WIRE	Soleil LV
86	06/30/09	724181123	Leonard Murgatroyd			\$	1,703.00		WIRE	Soleil LV
87	06/30/09	724181169	Crystal Pugh			\$	300.00		WIRE	Soleil LV
88	06/30/09	724181248	David Redding			\$	400.00		WIRE	Soleil LV
89	06/30/09	724181252	Howard Dindore			\$	500.00		WIRE	Soleil LV
90	06/30/09	724181253	Frank Araiza			\$	300.00		WIRE	Soleil LV
91	06/30/09	724181278	Vincent Avila			\$	953.00		WIRE	Soleil LV
92	06/30/09	724181308	Lourdes Gill			\$	300.00		WIRE	Soleil LV
93	06/30/09	724181316	Verne Whitehouse			\$	704.00		WIRE	Soleil LV
94	06/30/09	724181370	Lesley Infante			\$	1,270.00		WIRE	Soleil LV
95	06/30/09	724181440	Josheph Rodriguez			\$	200.00		WIRE	Soleil LV
96	06/30/09	724181450	Sara Linder			\$	1,000.00		WIRE	Soleil LV
97	06/30/09	724181488	Juan Ramirez			\$	300.00		WIRE	Soleil LV
98	06/30/09	724181516	Clarence Priestley			\$	408.48		WIRE	Soleil LV
99	06/30/09	724181559	Kathryn Vamer			\$	300.00		WIRE	Soleil LV
100	06/30/09	724181561	Max Cobb			\$	300.00		WIRE	Soleil LV
101	06/30/09	724181569	Eric Law			\$	1,500.00		WIRE	Soleil LV
102	06/30/09	724181586	Shawn Sibug			\$	2,554.00		WIRE	Soleil LV
103	07/06/09	724181605	Koons Aaron			\$	200.00		WIRE	SOLEIL
104	06/30/09	724181700	Vivienne Phet			\$	300.00		WIRE	Soleil LV
105	06/30/09	724181749	Jimmy Norris			\$	170.00		WIRE	Soleil LV
106	06/30/09	724181846	Kevin Jackson			\$	950.00		WIRE	Soleil LV
107	06/30/09	724181848	Cuauhtemoc Barranco			\$	300.00		WIRE	Soleil LV
108	06/30/09	724181864	Griselda Ramirez			\$	200.00		WIRE	Soleil LV
109	06/30/09	724181874	Shawn McClung			\$	300.00		WIRE	Soleil LV

CONSOLIDATED TRIAL BALANCE
ESCROW LEDGER

110	06/30/09	724181893	Richard Chever			\$	1,203.00		WIRE	Soleil LV
111	06/30/09	724181988	Fatima Potente			\$	2,653.00		WIRE	Soleil LV
112	06/30/09	724181989	Thomas Greene			\$	653.00		WIRE	Soleil LV
113	06/30/09	724182010	Macario Escobedo			\$	704.00		WIRE	Soleil LV
114	06/30/09	724182048	Dalles Wielenga			\$	300.00		WIRE	Soleil LV
115	06/30/09	724182054	Tetia Shaw			\$	1,704.00		WIRE	Soleil LV
116	06/30/09	724182069	Robert Lewis			\$	300.00		WIRE	Soleil LV
117	06/30/09	724182120	Earnesta Isabel			\$	954.00		WIRE	Soleil LV
118	06/30/09	724182170	Vincent Ball Jr.			\$	1,703.00		WIRE	Soleil LV
119	06/30/09	724182177	Jose Mena			\$	300.00		WIRE	Soleil LV
120	06/30/09	724182190	Candice Barnes			\$	300.00		WIRE	Soleil LV
121	06/30/09	724182204	Heather Paul			\$	300.00		WIRE	Soleil LV
122	06/30/09	724182239	Evaristo Fontanilla			\$	702.00		WIRE	Soleil LV
123	06/30/09	724182324	Juan Flores			\$	1,703.00		WIRE	Soleil LV
124	06/30/09	724182368	Donald Dudley			\$	600.00		WIRE	Soleil LV
125	06/30/09	724182369	Ivery Smith			\$	300.00		WIRE	Soleil LV
126	06/30/09	724182416	Joseph Varona			\$	1,187.00		WIRE	Soleil LV
127	06/30/09	724182442	Jahana Alfaro			\$	300.00		WIRE	Soleil LV
128	06/30/09	724182465	Ashley Bradley			\$	300.00		WIRE	Soleil LV
129	06/30/09	724182486	Rodrigo Tagalicud			\$	1,304.00		WIRE	Soleil LV
130	06/30/09	724182551	Francisco Arriola			\$	1,703.00		WIRE	Soleil LV
131	06/30/09	724182560	Lupe Rodriguez			\$	1,203.00		WIRE	Soleil LV
132	06/30/09	724182561	Royal Jackson			\$	300.00		WIRE	Soleil LV
133	06/30/09	724182590	William Anderson			\$	200.00		WIRE	Soleil LV
134	06/30/09	724182599	Jose Ruiz			\$	300.00		WIRE	Soleil LV
135	06/30/09	724182604	Latoya Gaio			\$	403.00		WIRE	Soleil LV
136	06/30/09	724182605	Mehran Bakhtiar			\$	300.00		WIRE	Soleil LV
137	06/30/09	724182654	Lisa Rivera			\$	1,703.00		WIRE	Soleil LV
138	06/30/09	724182728	David Coleman			\$	1,703.00		WIRE	Soleil LV
139	06/30/09	724182739	Ryan Mazon			\$	2,553.00		WIRE	Soleil LV
140	06/30/09	724182742	Arturo Tadillo			\$	1,703.00		WIRE	Soleil LV
141	06/30/09	724182767	Jennifer Oatis			\$	300.00		WIRE	Soleil LV
142	06/30/09	724182771	Freddie Gallardo			\$	200.00		WIRE	Soleil LV
143	06/30/09	724182804	Dedric Williams			\$	300.00		WIRE	Soleil LV
144	06/30/09	724182809	Rodney Wanner			\$	300.00		WIRE	Soleil LV
145	06/30/09	724182856	John Lott			\$	400.00		WIRE	Soleil LV
146	06/30/09	724182864	Benjamin Lewis			\$	300.00		WIRE	Soleil LV
147	06/30/09	724182867	Christina Russell			\$	2,703.00		WIRE	Soleil LV
148	06/30/09	724182870	Jose Delgado			\$	300.00		WIRE	Soleil LV
149	06/30/09	724182871	Juan Calderon			\$	300.00		WIRE	Soleil LV
150	06/30/09	724182897	Dumar Starks			\$	2,135.00		WIRE	Soleil LV
151	06/30/09	724182914	Alfredo Zuniga			\$	200.00		WIRE	Soleil LV
152	06/30/09	724182915	Paul Sacksteder			\$	300.00		WIRE	Soleil LV
153	06/30/09	724182929	Gary Ross			\$	1,703.00		WIRE	Soleil LV
154	06/30/09	724182945	Jennifer Lara			\$	300.00		WIRE	Soleil LV
155	06/30/09	724182963	Suzanne Roudabush			\$	1,853.00		WIRE	Soleil LV
156	06/30/09	724182969	Edna Saguid			\$	300.00		WIRE	Soleil LV
157	06/30/09	724182974	Mark King			\$	300.00		WIRE	Soleil LV
158	06/30/09	724182977	Beatriz Sandoval			\$	1,150.00		WIRE	Soleil LV
159	06/30/09	724182987	Jasper Cortez			\$	300.00		WIRE	Soleil LV
160	06/30/09	724182997	Darshawon Menefield			\$	300.00		WIRE	Soleil LV
161	06/30/09	724183002	Efrain Loyola			\$	1,703.00		WIRE	Soleil LV
162	06/30/09	724183022	James McMurray			\$	300.00		WIRE	Soleil LV
163	06/30/09	724183024	Christine Price			\$	300.00		WIRE	Soleil LV
164	06/30/09	724183025	Nancy Romero			\$	300.00		WIRE	Soleil LV
165	06/30/09	724183030	Sara Villanueva			\$	300.00		WIRE	Soleil LV
166	06/30/09	724183034	Sabrina Mendoza			\$	500.00		WIRE	Soleil LV

CONSOLIDATED TRIAL BALANCE
ESCROW LEDGER

167	06/30/09	724183049	Melissa Prince			\$	400.00		WIRE	Soleil LV
168	07/06/09	724183063	Shane MacKannan			\$	500.00		WIRE	SOLEIL
169	06/30/09	724183072	Ryan Spears			\$	704.00		WIRE	Soleil LV
170	06/30/09	724183088	Claude Backman			\$	300.00		WIRE	Soleil LV
171	06/30/09	724183089	Reynaldo Reaser			\$	300.00		WIRE	Soleil LV
172	06/30/09	724183123	Gildardo Cerna			\$	500.00		WIRE	Soleil LV
173	06/30/09	724183124	Rosemary Ramirez			\$	300.00		WIRE	Soleil LV
174	06/30/09	724183139	Jeanetta Gurnee			\$	300.00		WIRE	Soleil LV
175	06/30/09	724183140	Debra Etter			\$	904.00		WIRE	Soleil LV
176	06/30/09	724183144	Shirlandra Dugi			\$	350.00		WIRE	Soleil LV
177	06/30/09	724183146	Ruby Banks			\$	300.00		WIRE	Soleil LV
178	06/30/09	724183148	David Johnson			\$	1,853.00		WIRE	Soleil LV
179	06/30/09	724183149	Maria Garcia			\$	300.00		WIRE	Soleil LV
180	06/30/09	724183164	James Hildner			\$	1,844.00		WIRE	Soleil LV
181	06/30/09	724183198	Osbaldo Coronado			\$	1,903.00		WIRE	Soleil LV
182	06/30/09	724183204	Laurie Ebnal			\$	1,753.00		WIRE	Soleil LV
183	06/30/09	724183272	Marvin Crutchfield			\$	300.00		WIRE	Soleil LV
184	06/30/09	724183292	Stephanie Turner			\$	1,903.00		WIRE	Soleil LV
185	06/30/09	724183309	Russell Oduor			\$	400.00		WIRE	Soleil LV
186	06/30/09	724183313	Jessica Rodriguez			\$	500.00		WIRE	Soleil LV
187	06/30/09	724183316	Bertoldo Calderon			\$	400.00		WIRE	Soleil LV
188	06/30/09	724183317	Jose Alvarez			\$	300.00		WIRE	Soleil LV
189	06/30/09	724183324	Mark Swenson			\$	1,853.00		WIRE	Soleil LV
190	06/30/09	724183326	Sandra Kelly			\$	500.00		WIRE	Soleil LV
191	06/30/09	724183332	Jerry Andrews			\$	300.00		WIRE	Soleil LV
192	06/30/09	724183340	Eric Sigmon			\$	2,653.00		WIRE	Soleil LV
193	06/30/09	724183341	Robert Marquette			\$	3,402.00		WIRE	Soleil LV
194	06/30/09	724183343	Deon Anderson			\$	300.00		WIRE	Soleil LV
195	06/30/09	724196193	Joydev Mitra			\$	1,482.00		WIRE	Soleil LV
196	06/30/09	724196205	Amelda Pratt			\$	500.00		WIRE	Soleil LV
197	06/30/09	724198054	Barbara Salvador			\$	1,642.00		WIRE	Soleil LV
198	07/06/09	724198073	Christina Chee			\$	242.00		WIRE	SOLEIL
199	06/30/09	724232913	Scott Freeman			\$	617.00		WIRE	Soleil LV
200	06/30/09	724272322	Willie Gray III			\$	500.00		WIRE	Soleil LV
201	06/30/09	724275109	Gregory Brown			\$	2,077.00		WIRE	Soleil LV
202	06/30/09	724275698	Bobbie Dunn			\$	2,167.00		WIRE	Soleil LV
203	06/30/09	724276187	James Jones Jr.			\$	1,328.00		WIRE	Soleil LV
204	06/30/09	724280946	Walid Batarni			\$	400.00		WIRE	Soleil LV
205	06/30/09	724281037	Richars Torres			\$	500.00		WIRE	Soleil LV
206	06/30/09	724281263	Leroy Mattson			\$	300.00		WIRE	Soleil LV
207	06/30/09	724281320	Nicole Norman			\$	1,154.50		WIRE	Soleil LV
208	06/30/09	724281321	Nicole Norman			\$	1,253.50		WIRE	Soleil LV
209	06/30/09	724281350	Gladys Gonzalez			\$	904.00		WIRE	Soleil LV
210	06/30/09	724281359	Bennetta Jackson			\$	200.00		WIRE	Soleil LV
211	06/30/09	724281366	Terri Hafiz-Fetter			\$	300.00		WIRE	Soleil LV
212	06/30/09	724281369	Ricky Robinholt			\$	904.00		WIRE	Soleil LV
213	06/30/09	724281385	Robert Canady			\$	500.00		WIRE	Soleil LV
214	07/06/09	724281394	Michael Harris			\$	935.00		WIRE	SOLEIL
215	06/30/09	724281416	David Reyes M.			\$	300.00		WIRE	Soleil LV
216	06/30/09	724281425	Vickie Olsen			\$	100.00		WIRE	Soleil LV
217	06/30/09	724281429	James Ong			\$	300.00		WIRE	Soleil LV
218	06/30/09	724281433	Robert Bertero			\$	1,243.80		WIRE	Soleil LV
219	06/30/09	724281449	Melissa Valencia			\$	200.00		WIRE	Soleil LV
220	07/06/09	724363505	Jessica McGuire			\$	3,192.00		WIRE	SOLEIL
221	06/30/09	724363525	Wale Alemu			\$	4,392.00		WIRE	Soleil LV
222	06/30/09	724380303	Dion Allen			\$	2,000.00		WIRE	Soleil LV
223	06/30/09	724380619	Stephen Shahan			\$	1,092.00		WIRE	Soleil LV

CONSOLIDATED TRIAL BALANCE
ESCROW LEDGER

224	06/30/09	724380771	Ricardo Phillipis			\$	2,000.00		WIRE	Soleil LV
225	06/30/09	724380808	Cesar Penalonzo			\$	1,000.00		WIRE	Soleil LV
226	07/06/09	724380821	Tommy Pahal			\$	3,353.00		WIRE	SOLEIL
227	06/30/09	724380827	Jose Velez			\$	1,335.00		WIRE	Soleil LV
228	06/30/09	724380830	Oscar Florendo			\$	4,703.00		WIRE	Soleil LV
229	06/30/09	724380849	Stacy Gamez			\$	1,904.00		WIRE	Soleil LV
230	06/30/09	724380856	Larry Lee			\$	1,604.00		WIRE	Soleil LV
231	06/30/09	724380864	Simi Jain			\$	6,002.00		WIRE	Soleil LV
232	06/30/09	724380869	Dennis Healy			\$	1,204.00		WIRE	Soleil LV
233	06/30/09	724380875	Veronica Del-Ask			\$	4,403.00		WIRE	Soleil LV
234	07/06/09	724380880	Jon Smith			\$	1,535.00		WIRE	SOLEIL
235	06/30/09	724182910	June Sawyers	CTT/Trustee fee deducted. Issue		\$	1,300.00		WIRE	Soleil LV
						\$	-	\$	222,442.99	